

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
(Amending Plan of Operation of)
(Papago Farms Authority)

RES. NO. 04-81

1 WHEREAS, the Papago Council did by Resolution No. 91-79 amend the Plan of
2 Operation of the Papago Farming Authority ("Authority") authorizing
3 the Authority to obligate itself in an amount not to exceed the
4 sum of \$500,000.00 in the aggregate in order to finance crops on
5 the Authority's farms; and

6 WHEREAS, the planted acreage of the Authority, both at the Papago and Vaiva Vo
7 Farms, has increased and it is necessary for the Authority to
8 obtain larger crop loans to finance crops on all of the acreage under
9 its jurisdiction; and

10 WHEREAS, the Management Board of the Authority has requested the Papago
11 Council for authority to obligate the Authority in an amount not
12 to exceed the sum of \$1,000,000.00 in the aggregate in order to
13 finance crops on the Authority's farms.

14 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that paragraph 8 of
15 Section 6 B of the Plan of Operation of the Papago Farming Authority
16 be amended to read as follows:

17 8. "To execute guaranties. To make any guaranty respecting
18 indebtedness, interest, contracts or other obligations
19 lawfully entered into by or on behalf of the Authority,
20 to the extent that such guaranty is made in pursuance
21 of the purposes set forth in Section 4 of this title,
22 provided that no such guaranty in excess of Two Hundred
23 Thousand and no/00 Dollars (\$200,000.00) shall be made
24 without the prior written approval of the Papago Council,
25 unless such guaranty is for the purpose of securing
crop loans, in which event such guaranty, and the
aggregate of other guaranties, shall not be in excess
of \$1,000,000.00".

26 The foregoing Resolution was duly enacted by the Papago Council on the 7th
27 day of January, 1981, at a meeting at which a quorum was present with a vote
28 of 571.5 for; 319. against; 74.5 not voting; and 1 absent,
29 pursuant to the authority vested in the Papago Council by Section 2 (e) and
30 Section 3 (g) and (h) of Article V of the Constitution and By-laws of the
Papago Tribe of Arizona as amended, ratified by the Papago Tribe on December
12, 1936, and approved by the Secretary of the Interior on January 5, 1937,
pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said
Resolution is not subject to review by the Secretary of the Interior and
is effective as of the date of its enactment by the Papago Council.

31 THE PAPAGO COUNCIL
32

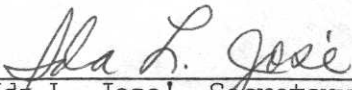
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Max H. Norris, Chairman

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ATTEST:


Ida L. Jose, Secretary

1st Move - John Narcho
 2nd Move - Rosemary Lopez

RESOLUTION Amending Plan of Operation
of Papago Farms Authority

DATE: 01/07/81

Resolution
 or
 Ordinance # 04-81

Districts	Representatives	No. of Votes	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 142	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico, Sr. (Franklin Antone)	71.0 71.0		X X		
CHUKUT KUK 111	1. Rosemary Lopez (Laurence Jose) 2. Harriet Toro (Henry Jose)	55.5 55.5	X X			
GU ACHI 101	1. Angelo Joaquin (Joseph Pete Ramon) 2. Cipriano Manuel (Jonas Robles)	50.5 50.5		X X		
GU VO 51	1. Cross Antone (Juan Joe Cipriano) 2. William Lewis, Sr. (Pauline J. Lewis)	25.5 25.5	X X			
HICKIWAN 78	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	39.0 39.0	X X			
PISINEMO 60	1. Lamando Francisco (Herman Lopez) 2. Jose Manuel, Jr. ()	30.0 30.0			X	X
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. Albert Gomez ()	14.5 14.5	X		X	
SAN XAVIER 83	1. John Narcho (Simon Mamake) 2. Arnold Sanchez (Carmen Mattias)	41.5 41.5	X X			
SCHUK TOAK 76	1. Alex Juan (Francisco Jose, Jr.) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0		X X		
SELLS 138	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0 69.0	X X			
SIF ODAK 96	1. Elliot Lewis (Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0 48.0	X X			
TOTALS		965.0	571.5	319.	74.5	1